

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

BARCLAYS BANK PLC,

Plaintiff,

v.

BEAR STEARNS ASSET MANAGEMENT INC.,  
RALPH CIOFFI, MATTHEW TANNIN, BEAR,  
STEARNS & CO. INC., and THE BEAR  
STEARNS COMPANIES INC.,

Defendants.

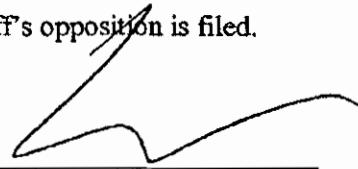
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Case No. 07-CV-11400 LAP

**STIPULATION**

**IT IS HEREBY STIPULATED AND AGREED**, by and between undersigned counsel to the parties in this action, that Plaintiff's time to serve and file its amended complaint, pursuant to the process outlined by the Court's February 7 Order, runs for 60 days from February 22, 2008, to and including April 22, 2008. Defendants' time to move, answer, or otherwise respond to the December 29, 2007 complaint shall be adjourned, and Defendants shall instead move, answer or otherwise respond to the amended complaint within 60 days of service of the amended complaint. In the event that Defendants move to dismiss the amended complaint, Plaintiff's opposition to that motion will be due 60 days after that motion is filed, and Defendants' reply in support of that motion will be due 30 days after Plaintiff's opposition is filed.

Dated: February 25, 2008

  
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*no material extensions of the briefing  
schedule will be permitted.*

SO ORDERED

*Loretta A. Preska*  
LORETTA A. PRESKA  
UNITED STATES DISTRICT JUDGE

February 27, 2008